

Minutes -EC meeting 25.02.2022

The ICA EC met via Microsoft Teams at 12:00 EST on Feb 24, 2022.

Heiko, Bruce, Jean Paul, Alexander and Tim were present.

1. Discussion regarding the issue with Simon Hill's (aka Adm Gro) FB page where there was a post that was inflammatory / inappropriate. Class members should temper their public discourse and recognize their responsibility to the class. The offending post was taken down upon asking but there is a need for an official International 2.4mR Facebook page with EC controls / moderation in place. The EC has much work to do and we should all have "our noses pointed in the same direction". The Class is facing new challenges ie pandemic, Ukraine war etc., and the class needs to be focused / proactive in meeting class needs in this environment.
2. The Treasurer has submitted his resignation but has agreed to continue on until a replacement can be found.
3. eAGM proposals from CAN will mostly be handled by the Technical Committee ie seat, jib roach, jib boom etc. Bruce is working with Tony P / Edge Sailing in Florida this winter to develop a standard jib boom kit.

Peter Russel has suggested monthly TC meetings and dividing tasks between committee members. Bruce will be able to report to EC regarding TC activities. Stellan and Peter are working on class rule compliance for ERS changes.

Bruce has spoken with Allan Liebel re: assisting with a review/rewrite of the class constitution. Allan is a well regarded attorney and has provided assistance to World Sailing with their constitution. Also noted the Etchells Class hired an outside company because they got "stuck" and needed additional expertise. Rikard has indicated he is available to help and there are many class constitutions to use as examples. But first we have to determine what we want in the class constitution. ie more than one meeting during the year for major topics so we don't have four hour eAGMs. Technical eAGM earlier in the year to help get things coordinated and on to WS calendar. *Survey the class members for ideas and solicit membership for volunteers to work on Constitution Committee.

TC will be working on creating an "approved builder" agreement and certification protocols for Norlin One Design builders. There is the potential for three new builders GBR, GER and USA. Agreements and wording ie licensed or approved builder terminology needs to be worked out and is a high priority for the TC.

4. Para World Sailing Committee / IPC has set a goal similar to IOC to grow and stay relevant, 45 countries, 50% female competitors, youth sailors. Our marketing should

showcase the 2.4mR while showing how to launch, various solutions ie floating docks, small jib cranes, inflatable docks etc. and promote 2.4mR sailing to clubs worldwide.

Para Sailing / Inclusive Sailing etc. Class has a history of “supportive sailing” where experienced sailors with disabilities and able bodied sailors help each other out based upon their experience and/or abilities. Infrastructure in place allows sailors with disabilities to practice and compete.

EC is planning to meet at least once per month. Bruce’s position as an EC Director and also as a TC member will facilitate communication and get TC items in to regular minutes and suggest TC can provide quarterly updates of TC activities to publish on ICA website. Regular communication needed to facilitate knowledge transfer and work of EC/TC and help interest candidates for future class officers.

Large NCAs ie FRA, ITA should have representation on the EC/TC, NCAs should be invited to attend EC meetings and all class members are encouraged to sign up for regular updates to the ICA website.

*Is it possible to have “forums” on the ICA website with separate public and internal discussion areas?

The ICA should create it’s own moderated FB page for International 2.4mR Class Association that is specifically not for politics, and is narrow in scope ie events, photos, promote racing/training.

Measurement seminars for sailors to provide information ie how to be responsible for your boat’s measurement and rules compliance.

5. Promote European Championships: Costs are high so NCAs should connect with each other to combine boats in containers / reduce individual expenses. Quiberon NOR contains a ‘notice of accommodations’ pictures of club and surroundings etc.

Heiko sent info to Loic re: full service professional media marketing company ie drones, photos, video etc.

Class typically provides grants upon request from NCAs for marketing promotion. EC grants are usually four or five hundred euros, higher amounts require World Council approval.

Class needs to own copy rights to any media we’ve contracted and need to clarify expectations in detail.

6. Other business:

Davis Island Yacht Club want to publish their NOR asap. Prize categories? WC/Master/Grand Master/Woman/Sailor with Disability/Youth/Rookie/One Design. Medals instead of perpetual trophies for all but WC. We still have not received the Queen Silvia Trophy which was awarded in 2009 and never returned to the class.

Measurement checks. Precheck during inspection. We do not want to measure all the leads in NOD boats. It is the sailor's responsibility to make sure their boats are fully compliant. NOD boats may be spot checked for 181kg max lead.

EC should see final version before publishing NOR.

eAGM Minutes have been distributed to all EC members, if there are no objections or suggestions in a weeks time it is considered approved for publishing on the ICA website.

Next EC meeting is scheduled for Thursday March 24, time TBD. Virgile should be invited.

Submitted March 15, 2022 by Tim Ripley - Secretary